

Notes

State Quality Improvement Committee

9/28/2009

2 Hours

Department of Human Services Administration Building
Room 105

Attendees:

Aude Bermond-Hamlet, Laurieann Thorpe, Duane Betournay, Jenny Arm, Julie Steele, Katy Larsen, Lisa McDonald, Rick Smith, Trish Beck, Reba Nissen

Agenda topics

15	Welcome and Introductions	Rick Smith
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Discussion:

Rick welcomed everyone to the meeting and asked Duane Betournay if there was anything he needed to report to the group. Duane also welcomed the committee and asked if there were any questions for him and there were none.

60	Trends	Aude Bermond Hamlet
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Discussion:

Aude continued the Trends Changes Proposal that she began at the June 29 State QIC meeting. She explained what the previous trends were and how they were measured and the proposed revision to each trend. The trends revision proposal is attached.

Conclusions:

The committee asked for the latest data on congregate care to be attached to the minutes.

15	Educating Youth in State Care	Laurieann Thorpe
<p>Discussion:</p> <p>Laurieann shared the new publication “Educating Youth in State Care” www.hs.utah.gov/education and described how this resource was created by representatives from the Departments of Human Services, including input from the Divisions of Child and Family Services and Juvenile Justice Services; the Utah State Office of Education, and the Administrative Office of the Courts. Laurieann also told QIC members about how this resource will be shared with staff at DCFS, Education, Special Education, JJS, Foster Care Foundation, and the Courts. This training process diagram is attached.</p>		
<p>Conclusions:</p> <p>The committee applauded the efforts of the contributors to the publication and the publication itself, as well as the plan for sharing it statewide.</p>		
15	QIC Summit Draft Agenda	Katy Larsen
<p>Discussion:</p> <p>Katy shared the draft agenda for the QIC Summit on December 1 at the Embassy Suites in downtown Salt Lake City. The committee looked at ways to include CPS issues in the agenda, and it was felt that the region QICs could report what they were each doing with CPS on the panel. In the Data agenda item, Reba Nissen suggested Navina could use some CPS data as an example to encourage interest in CPS issues among QIC committees. Draft agenda attached.</p>		
<p>Conclusions:</p> <p>Rick Smith agreed to moderate the RD panel, Julie Steele agreed to moderate the Regional QIC panel. Final changes to the agenda can be made at the next meeting.</p>		
15	QIC New Member Handbook	Katy Larsen
<p>Discussion:</p> <p>Katy shared the draft QIC New Member Handbook with the group. Draft attached.</p>		
<p>Conclusions:</p> <p>Rick Smith asked that the QIC Recommendations Process be included in the draft and the draft be sent out to all QIC committee members statewide for comment.</p>		
<p>Next Meeting:</p> <ul style="list-style-type: none"> • Lisa-Michele Church will attend • The issue of licensing will be discussed • QIC Summit preparations and QIC Handbook will be discussed • The next meeting will be held on October 26, 2009 at noon 		